**AGENDA**

BOARD OF EDUCATION MEETING

**FOYIL BOARD OF EDUCATION**

**REGULAR MEETING**

7:00 P.M. FOYIL SCHOOL BOARD OF EDUCATION BUILDING

4TH & PINE, FOYIL, OKLAHOMA

**APRIL 10, 2017**

**NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.**

1. CALL MEETING TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVAL OF PREVIOUS REGULAR BOARD MEETING MINUTES MARCH 6, 2017.
4. PUBLIC PARTICIPATION (3 MINUTES EACH.)
5. FINANCIAL REPORTS AND APPROVAL OF WARRANTS & ENCUMBRANCES; INCLUDING TRANSFERS

WITHIN ACTIVITY ACCOUNT:

1. GENERAL FUND
2. ACTIVITY FUND
3. LUNCH FUND

 **6.** ADMINISTRATIVE REPORTS:

**A.** HIGH SCHOOL/JR. HIGH PRINCIPAL

**B.** ELEMENTARY PRINCIPAL

**C.** ATHLETIC DIRECTOR

**7.**  SUPERINTENDENT’S REPORT

1. UPCOMING ACTIVITIES/EVENTS
2. DISTRICT STATUS

**8.** VOTE TO APPROVE SCHOOL CALENDAR FOR THE 2017-2018 SCHOOL YEAR.

**9.** BOARD TO CONSIDER AND TAKE POSSIBLE ACTION, IN THE ABSENCE OF THE PRESIDENT AND/OR CLERK, TO APPOINT AN ACTING PRESIDENT AND/OR CLERK FOR THE SCHOOL DISTRICT TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO SETTING THE MATURITIES, DATE, TIME AND PLACE OF THE BOND SALE.

**10.** BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE $460,000.00 BUILDING BONDS OF THIS SCHOOL DISTRICT; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

**11.** PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PERSONNEL ASSIGNMENTS, SO THAT THE BOARD CAN RETURN TO OPEN SESSION WITH NO VOTE TO BE TAKEN.25 O.S. SECTION 307 (B) (1) (2).

**12.** VOTE TO CONVENE IN EXECUTIVE SESSION.

**13.** VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION.

**14.** EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.

 **A.** NAMES OF THOSE PRESENT IN EXECUTIVE SESSION

 **B.** DISCUSSION IN EXECUTIVE SESSION WAS LIMITED TO PERSONNEL AND PERSONNEL ASSIGNMENTS AND NO OTHER MATTERS WERE DISCUSSED.

 **C.**  NO BOARD ACTION WAS TAKEN IN EXECUTIVE SESSION.

**15.** VOTE TO APPROVE ANY POSSIBLE RESIGNATIONS OF FACULTY.

**16.** NEW BUSINESS.

**17.** ADJOURNMENT

WHERE POSTED: FRONT DOOR OF FOYIL SCHOOL MAIN BLDG. AND LIBRARY.

**DATE & TIME POSTED: APRIL 7, 2017 @ 2:00 P.M.**

# BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SUPERINTENDENT